

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
October 16, 2024

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7.00 pm on Wednesday, October 16, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen

Meeting Minutes: **It was moved by Stalter and seconded by Walker to approve the Town Board meeting minutes of Wednesday September 11 and September 25th, 2024**

- Public Comment - None
- Ron Meyer Assessor Contract – Ron Meyer said the town was out of compliance 23 points. **Kaley Walker made a motion to accept the 3-year assessor contract at \$8,800 a year with a \$18,600 option for a reevaluation if needed. John Stalter seconded. MC**
- Treasurer’s Report – Treasurers report was read. **Walker made a motion to approve the treasurers report. Stalter seconded. All in favor. MC**
- Voucher - The Voucher report was approved and signed
- Pitt Lake Update – Jodi was cut by a sharp object in a garbage bag and went to the ER for stitches and a tetanus shot. New Grabbers were purchased.
- Sanitary District Update – A renter is feuding with their landlord and ran up the water bill to \$1,700. The sanitary district is out of compliance with the state.
- Museum Update - Gearing up for Halloween and Christmas.
- Nuisance Update – The junk vehicles at E5158 Cty Rd Y were removed. They were full of garbage, so that was removed also.
- Solid Waste List Approval – No changes were made. Printed for Treasurer
- 2025 Budget Preview and Town Tax Levy Draft – Budget was gone over and Tax Levy determined.
- Town Newsletter Approval – One change was made to the date for Downsville Day. Sending this to printer.
- November 5th General Election – There will be 9 people all day. Schedule is set.
- Road Maintenance Report - Mowing and ditch mowing going on. Crack sealing has been completed. Culverts going in on Calvery Road
- Equipment Report – Plow was received for Grader
- Building Inspector Report – Report was read
- Town Elected Officials Compensation Plan – It was discussed that compensation would be put on the next elector meeting for the electors to decide.
- Phones for official town business – No phones at this time
- Fire Report - None

- CLOSED SESSION – Town Clerk Ethics Complaint **It was moved by Walker and seconded by Stalter to go into closed session**
- OPEN SESSION - **It was moved by Walker and seconded by Stalter to go back into Open Session.**
- Chairman Report – The resolution for temporary houses was distributed.
- Correspondence/Meetings – Fed Ex, PIN Transfers, Bunkhouses at Offutt,
- Next November 13 Public Budget Hearing and Town Board Agenda

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 9:04 pm.

Respectfully submitted - Sally Rasmussen, Clerk

(The minutes are subject to approval at the next, regularly scheduled town board meeting)